

# NOTICE OF PUBLIC MEETING

## South Regional Advisory Council

AGENDA\*

8/17/2021

10:00 am

Tucson Fire Department Headquarters  
300 S. Fire Central Pl, Tucson AZ 85701

Or

[meet.google.com](https://meet.google.com/whc-ppga-ons) Code: whc-ppga-ons

Or

Telephone: 1-336-948-0021, Pin: 658 591 059#



Governor Douglas A. Ducey



Director Tim Roemer

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **South Regional Advisory Council** and the general public that the Council will hold an in-person meeting, open to the public, **Tuesday, August 17th, 2021 at 10:00 am**. Members of the Council will attend in-person, or via the internet or telephone. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact **Tim Baldwin** at **602.542.7012**.

### REGULAR BUSINESS

1. **WELCOME AND INTRODUCTIONS**  
**Presentation:** AZDOHS Staff
2. **APPROVAL OF MINUTES**  
**Presentation:** Greg Wilkinson, Chairperson  
**Possible Action:** Council approval of the June 22, 2021 meeting minutes as submitted

### GENERAL BUSINESS

3. **ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information and discussion
4. **REGIONAL ADVISORY COUNCIL SELECTION OF FY 2021-2022 CHAIR AND VICE-CHAIR**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information, discussion and possible action
5. **ACTIC LIAISON DISCUSSION**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information, discussion and possible action
6. **TLO UPDATE**  
**Presentation:** Gabe Saenz, Phoenix Fire Department  
**Possible Action:** For information and discussion
7. **SOUTH REGIONAL FUNDING GUIDELINES REVIEW**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information, discussion and possible action
8. **STATE HOMELAND SECURITY GRANT PROGRAM (SHSGP) PROJECT SUCCESS STORIES**  
**Presentation:** AZDOHS Staff  
**Possible Action:** For information, discussion and possible action
9. **CALL TO THE PUBLIC**  
This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.
10. **NEXT MEETING – TBD**  
**Presentation:** Greg Wilkinson, Chairperson  
**Possible Action:** For information, discussion, and possible action
11. **CALL TO ADJOURN**

Pursuant to Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973, the Arizona Department of Homeland Security (AZDOHS) does not discriminate on the basis of race, color, national origin (including limited English proficiency) or disability regarding admission to or participation at public meetings. Persons with a disability or limited English Proficiency may request a reasonable accommodation (such as a sign language interpreter or translator) by contacting the AZDOHS at 602-542-7013 or [hs@azdohs.gov](mailto:hs@azdohs.gov). Requests should be made as early as possible to allow time to arrange the accommodation. Si habla español, los servicios de asistencia de idiomas están disponibles. Llame al 602.542.7013 para obtener ayuda. (If you speak Spanish, language support services are available. Call 602.542.7013 for help.)

*\*Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*